

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**August 17-18, 2005
Sacramento, California**

Wednesday, August 17, 2005

6:00 p.m. Commissioners' Dinner
Rio City Café
1110 Front Street
Old Sacramento, California

Thursday, August 18, 2005

8:30 a.m. Commission Meeting (One Day Business Meeting Only)
Department of Water Resources
1416 9th Street,
First Floor Auditorium
Sacramento, California

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – September 25-26, 2005, Monterey

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

8:30 am	<u>GENERAL BUSINESS (#1-5)</u>	1.			
1.	• Roll Call	1.1	Joe Tavaglione	I	C
2.	• Approval of Minutes for July 13-14, 2005 Meeting	1.2	Joe Tavaglione	A	C
3.	• Commission Reports	1.3	Joe Tavaglione	A	C
4.	• Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	A	C
5.	• Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak or John Barna	I	B
8:40 am	<u>CALTRANS REPORT (#6-14)</u>				
6.	• Report by Caltrans' Director and/or Deputy Director -- Federal Reauthorization Update	1.6	Will Kempton	I	D
7.	• Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D
8.	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	Ross Chittenden	I	D
9.	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4	Terry Abbott	I	D
10.	• FY 2004-05 4th Quarter Project Delivery Report	3.6	Karla Sutliff	I	D
11.	• FY 2004-05 4th Quarter Rail Operations Report	3.7	Bill Bronte	I	D
12.	• 2005 1 st Quarter Seismic Safety Retrofit Report	3.8	Karla Sutliff	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
13.	• 2005 1 st Quarter Toll Bridge Seismic Retrofit Report	3.9	Dan McElhinney	I	D
14.	• Quarterly Report on the Status of Delivery of AB 3090 Project Components	3.10	Ross Chittenden	A	D
10:20 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#15-16)</u>				
15.	• Report by Regional Agencies Moderator	1.7	Steve VanDenburgh	I	R
16.	• Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	I	R
10:30 am	<u>BREAK</u>				
10:45 am	<u>INFORMATION CALENDAR (#17-23)</u>				
17. IC	• Informational Report on Emergency: G-11 Allocations. 27 Projects totaling \$13,274,400.	2.5f.(1)		I	D
18. IC	• Informational Report on SHOPP Safety: G-03-10 Allocations. Two Projects totaling \$7,977,000.	2.5f.(3)		I	D
19. IC	• Informational Report on Minor Projects: G-05-05 Allocations. 60 Projects totaling \$30,475,000.	2.5f.(4)		I	D
20. IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I	D
21. IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I	C
22. IC	• Aeronautics Account Pending Allocations -- 18 Projects totaling \$3,084,200	4.2		I	D
23. IC	• Draft 2005-06 Federal Section 5310 Program Priority List	4.10		I	C
	<u>END INFORMATION CALENDAR</u>				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:50 am	<u>CONSENT CALENDAR(#24-51)</u>	CC	Robert Chung	A C
24.	CC <ul style="list-style-type: none"> • STIP Amendment 04S-072 <p>The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG proposes to reprogram \$402,000 of RIP programmed under the Tulare TE Reserve (PPNO D006) in FY 2006-07 to Construction in FY 2006-07 on a new Santa Fe Bike Path (PPNO D006A) project.</p>	2.1a.(1)		A D
25.	CC <ul style="list-style-type: none"> • STIP Amendment 04S-073 <p>The Department is requesting this amendment. The Department proposes to delete \$266,000 in the IIP from the Pismo Butterfly Parking Area project (PPNO 1805) in San Luis Obispo County.</p>	2.1a.(2)		A D
26.	CC <ul style="list-style-type: none"> • STIP Amendment 04S-074 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA is requesting \$21,979,000 in previously approved AB 3090 Replacement project funding (PPNOs 3554, 3702 and 3705) in FY 2008-09 be designated for Construction on the Route 5 Widening project (PPNO 2808). In addition, a total of \$2,000,000 in RIP Construction funds are reprogrammed from the Route 5/14 High Occupancy Vehicle (HOV) Connector project (PPNO 0168M) to Construction of the Route 5 Widening project (PPNO 2808) in FY 2008-09. LACMTA is programming a total of \$2,000,000 in local funds on the Route 5/14 High Occupancy Vehicle (HOV) Connector project (PPNO 0168M) for R/W in FY 2005-06. This amendment is a revenue neutral programming adjustment.</p>	2.1a.(3)		A D
27.	CC <ul style="list-style-type: none"> • Proposition 116 Non-Urban County Project Approval Amendment for the Council of San Benito County Governments to De-Program \$2,834 Proposition 116 funds from a completed Vehicle Acquisition project. <i>(Concurrent allocation amendment under 2.6c.(2).)</i> Resolution PA-05-____, Amending Resolution PA-97-13 	2.1d.(2)		A D
28.	CC <ul style="list-style-type: none"> • Proposition 116 Rail Program Project Approval Amendment to De-Program Four Projects for the Alameda Corridor Grade Separation Projects at \$5,171,684 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(1).)</i> Resolution PA-05-____, Amending Resolutions PA-94-25; PA-96-16; PA 99-19, PA-99-21 	2.1e.(1)		A C

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29.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program Nine Projects from the Peninsula Corridor Joint Powers Board at \$2,648,478 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(4).)</i> Resolution PA-05-____, Amending Resolutions PA-93-53; PA-93-52; PA-97-11; PA 96-33; PA-96-32; PA-00-01	2.1e.(2)	A C
30.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program 18 Projects from the Department of Transportation at \$4,021,815 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(7).)</i> Resolution PA-05-____, Amending Resolutions PA-94-09; PA-96-26; PA 00-03, PA-95-18; PA-91-03; PA-00-06; PA-00-07; PA-99-09; PA-98-15; PA-96-19; PA 96-03; PA-94-16; PA-92-02; PA-01-08; PA-92-04; PA-97-05	2.1e.(3)	A C
31.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program the Los Angeles County Metropolitan Transportation Authority's Los Angeles County Green Line Project at \$62,083 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(3).)</i> Resolution PA-05-____, Amending Resolution PA-96-31	2.1e.(4)	A C
32.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program the Santa Clara County Transit District's Girder Rail Replacement Project at \$137,957 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(3).)</i> Resolution PA-05-____, Amending Resolution PA-98-22	2.1e.(5)	A C
33.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program the San Joaquin Regional Rail Commission's San Joaquin ACE Stations Improvements Project at \$65,130 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(3).)</i> Resolution PA-05-____, Amending Resolution PA-01-05	2.1e.(6)	A C
34.	CC	• Proposition 116 Rail Program Project Approval Amendment to De-Program the Sacramento Regional Transit District's Butterfield to Mather Road Extension Project at \$4,931 in Cost Savings. <i>(Concurrent allocation amendment under 2.6c.(3).)</i> Resolution PA-05-____, Amending Resolution PA-00-12	2.1e.(7)	A C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
(CONSENT CALENDAR CONT)				
35.	CC • Proposition 116 Rail Program Project Approval Amendment to De-Program Two Projects from the North San Diego County Transit Development Board at \$11,015 in Cost Savings. (<i>Concurrent allocation amendment under 2.6c.(3).</i>) Resolution PA-05-____, Amending Resolutions PA-94-09, and PA-00-07	2.1e.(8)		A C
36.	CC • Proposition 116 Water-Borne Ferry Program Project Approval Amendment to De-Program the City of Alameda's Alameda Main Street Barge Rehabilitation Project at \$671 in Cost Savings. (<i>Concurrent allocation amendment under 2.6c.(6).</i>) Resolution PA-05-____, Amending Resolution PA-96-23	2.1f.(1)		A C
37.	CC • Proposition 116 Water-Borne Ferry Program Project Approval Amendments to De-Program Three Projects at \$28,679 in Cost Savings. (<i>Concurrent allocation amendment under 2.6c.(6).</i>) Resolution PA-05-____, Amending Resolution PA-93-21	2.1f.(2)		A C
38.	CC • Proposition 116 Bicycle Program Project Approval Amendments to De-Program Four Projects at \$460,851 in Cost Savings. (<i>Concurrent allocation amendment under 2.6c.(5).</i>) Resolution PA-05-____, Amending Resolution PA-96-23	2.1g.(1)		A C
39.	CC • Approval of Project for Future Consideration of Funding -- Third Main Track and Seven Grade Separations, Burlington Northern Santa Fe East/West Main Line Railroad Track (TCRP #35.2, #54.2 and #54.3) (FEIR) Resolution E-05-16	2.2c.(3)		A C
40.	CC • Four Relinquishment Resolutions -- 5-SCr-1-PM 2.27 Route 1 in the County of Santa Cruz Resolution R-3612 -- 7-LA-2-PM 5.9/7.7 Route 2 in the City of Beverly Hills Resolution R-3613 -- 8-SBd-30-PM 0.0/0.25 Route 30 in the City of Upland Resolution R-3614 -- 12-Ora-73-PM 4.3 Route 73 in the City of Irvine Resolution R-3615	2.3c.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
(CONSENT CALENDAR CONT)				
41.	CC • One Vacation Resolution -- 3-Sut-20-PM 4.2/5.2 Route 20 in the County of Sutter Resolution A-861	2.3d.		A D
42.	CC • 23 Resolutions of Necessity Resolutions C-19124 through C-19146	2.4b.		A D
43.	CC -- Items #1 through #21 Excess Lands - Return to State: \$6,234,087 Return to Others: \$0	2.4d.(1)		A D
44.	CC • Financial Allocation for One State Proposition 116 Rail Program Project in Ventura County for \$136,997. (Concurrent Application Amendment under 2.1e.(3).) Resolution BFP-05-03	2.6b.(2)		A D
45.	CC • Financial De-Allocation of \$5,171,684 from Four Proposition 116 Grade Separation Program projects under PUC Section 99624. (Concurrent Application Amendment under 2.1e(1).) Resolution BFA-05-02, Amending Resolutions BFP-97-06, BFP-97-23, BFP-99-02, and BFP-99-07	2.6c.(1)		A D
46.	CC • Financial De-Allocation of \$2,834 from One Local Proposition 116 Non Urban Program project under PUC Section 99628. (Concurrent Application Amendment under 2.1d(1).) Resolution BFA-05-03, Amending Resolution BFP-01-07	2.6c.(2)		A D
47.	CC • Financial De-Allocation of \$270,101 from Four Local Proposition 116 Rail Program project under PUC Sections 99630, 99641, 99643, and 99644. (Concurrent Application Amendment under 2.1e.(4); 2.1e.(5); 2.1e.(6); and 2.1e.(7).) Resolution BFA-05-04, Amending Resolutions BFP-93-64, BFP-98-12, BFP-00-10, and BFA-99-10	2.6c.(3)		A D
48.	CC • Financial De-Allocation of \$2,648,478 from Nine Local Proposition 116 Rail Program projects under PUC Sections 99636(a), 99636(b), and 99636(c). (Concurrent Application Amendment under 2.1e.(2).) Resolution BFA-05-05, Amending Resolutions BFP-95-11, BFP-95-13, BFP-97-21, BFP-97-22, BFP=97-28, BFP-99- 02, BFP-99-07, and BFP-99-10	2.6c.(4)		A D

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(CONSENT CALENDAR CONT)

49.	CC	<ul style="list-style-type: none"> Financial De-Allocation of \$460,851 from Four Proposition 116 Bicycle Program projects under PUC Section 99650. <i>(Concurrent Application Amendment under 2.1g.(1).)</i> Resolution BFA-05-06, Amending Resolutions BFP-95-25, BFP-95-36, BFP-98-25, and BFP-94-36	2.6c.(5)		A	D
50.	CC	<ul style="list-style-type: none"> Financial De-Allocation of \$29,350 from Four Local Proposition 116 Water-borne Ferry Program projects under PUC Section 99651. <i>(Concurrent Application Amendment under 2.1f.(1); and 2.1f.(2).)</i> Resolution BFA-05-07, Amending Resolutions BFP-93-11, BFP-93-21, BFP-93-85, and BFP-93-86	2.6c.(6)		A	D
51.	CC	<ul style="list-style-type: none"> Financial De-Allocation of \$4,021,815 from 19 State Proposition 116 Intercity Rail Program projects under PUC Sections 99622(a), 99622(c), 99623(a), 99649(a), and 99629(a). <i>(Concurrent Application Amendment under 2.1e.(3).)</i> Resolution BFA-05-08, Amending Resolutions BFP-91-05, BFP-91-08, BFP-96-04, BFP-01-03, BFP-91-16, BFP-91-19, BFP-94-03, BFP-95-38, BFP-96-13, BFP-98-04, BFP-98-26, BFP-99-12, BFP-99-13, BFA-91-05, BFA-91-05, BFA-95-07, BFA-99-02, BFA-99-05, MBFP-96-01 and MBFP-00-01	2.6c.(7)		A	D

END OF CONSENT CALENDAR

10:55 am

52.		<ul style="list-style-type: none"> Caltrans' Process for Dealing with Emergency Projects 	4.6	Ross Chittenden	A	D
53.		<ul style="list-style-type: none"> Draft Capital Improvement Plan Element of the California Aviation System Plan 	4.8	Austin Wiswell	I	D
54.		<ul style="list-style-type: none"> Draft 2005 Policy Element of the California Aviation System Plan 	4.9	Austin Wiswell	I	D

11:30 am

55.		<ul style="list-style-type: none"> State and Federal Legislative Matters * *The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.	4.1	Robert Chung	A	C
56.		<ul style="list-style-type: none"> Draft Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects 	3.11	Diane Eidam	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
57.	• Update to Draft 2006 Fund Estimate Resolution G-05-____	4.5	Norma Ortega	A D
12:10 pm	<u>LUNCH</u>			
1:10 pm	<u>Reconvene</u>			
58.	• Draft Amendment to STIP Guidelines	4.3	David Brewer	A C
59.	• Draft Amendment to System Performance Measures	4.4	Debbie Mah	A D
60.	• 2006 Report of STIP Balances County and Interregional Shares	4.7	David Brewer	A C
1:35 pm	<u>TCRP APPROVALS and ALLOCATIONS (#61-73)</u>			
61.	• The Contra Costa Transportation Authority is requesting a TCRP Application Amendment to program \$2,200,000 in new TCR funding for PA&ED and PS&E for Project #12.2 – Bay Area Transit Connectivity; Hercules Rail Station and related improvements along the Capitol Corridor in West Contra Costa County. This Amendment also updates the schedule and funding table for the project. <i>(Related item under 2.1c.(10).)</i> Resolution TAA-05-12, Amending Resolution TAA-03-02	2.1c.(1)	Ross Chittenden	A D
62.	• The Department is requesting a TCRP Application Amendment to revise the project scope and update the schedule for Project #17 – Route 101, add a reversible HOV lanes through San Rafael - Sir Francis Drake Boulevard to North San Pedro Road in Marin County. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-05-13, Amending Resolution TA-01-09	2.1c.(2)	Ross Chittenden	A D
63.	• The San Francisco County Transportation Authority is requesting a TCRP Application Amendment to program \$12,000,000 in new TCR funding for PA&ED and PS&E for Project #22 – Route 101; environmental study for reconstruction of Doyle Drive, from Lombard St./Richardson Avenue to Route 1 Interchange in City and County of San Francisco. This Amendment also updates the project schedule and funding plan. <i>(Related item under 2.1c.(10).)</i> Resolution TAA-05-14, Amending Resolution TA-01-11	2.1c.(3)	Ross Chittenden	A D

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64.	<ul style="list-style-type: none"> The Alameda County Congestion Management Agency is requesting a TCRP Application Amendment to program \$6,350,000 in new TCR funding for R/W for Project #27.1 – Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties. This Amendment also updates the project schedule and funding plan. <i>(Related item under 2.1c.(10).)</i> Resolution TAA-05-15, Amending Resolution TA-01-06	2.1c.(4)	Ross Chittenden	A D
65.	<ul style="list-style-type: none"> The Department and the Alameda County Congestion Management Agency are requesting a TCRP Application Amendment to revise the project scope for Project #31 – Route 580; construct eastbound and westbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. This Amendment also updates the project schedule and funding plan. <i>(Related item under 2.1c.(10).)</i> Resolution TAA-05-16, Amending Resolution TAA-03-12	2.1c.(5)	Ross Chittenden	A D
66.	<ul style="list-style-type: none"> The San Diego North County Transit District is requesting a TCRP Application Amendment to update the project schedule and funding plan for Project #79 – North County Light Rail; build new 20-mile light rail line from Oceanside to Escondido in San Diego County. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-05-17, Amending Resolution TA-01-13	2.1c.(6)	Ross Chittenden	A D
67.	<ul style="list-style-type: none"> The California State University, Fresno (CSUF) is requesting two TCRP Application Amendments to transfer partial project scope and \$250,000 in TCR funding between sub-projects Project #97.1 – Operational improvements near CSUF in the City of Clovis in Fresno County, and Project #97.2 – Operational improvements in the City of Fresno. This Amendment also updates project scopes, schedules, and funding plans for each sub-project. In addition, this amendment designates CSUF as the implementing agency for Project #97.2. <i>(Related item under 2.1c.(10).)</i> Resolution TAA-05-18, Amending Resolutions TA-01-09, and TAA-03-02.	2.1c.(7)	Ross Chittenden	A D
68.	<ul style="list-style-type: none"> The San Francisco Bay Area Rapid Transit District is requesting a TCRP Application Amendment to update the project schedule and funding plan for Project #156 – Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. <i>(Related item under 2.6e.(3).)</i> Resolution TAA-05-19, Amending Resolution TAA-04-13	2.1c.(8)	Ross Chittenden	A D

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69.	<ul style="list-style-type: none"> The Sacramento Area Council of Governments / Yolo County Transportation District is requesting a TCRP Application Amendment to update the project schedule for Project #119.2 – Yolo Bus Service. The agency is also requesting an advance of \$610,000 as part of this amendment. <i>(Related item under 2.6e.(1).)</i> Resolution TAA-05-20, Amending Resolution TAA-01-02	2.1c.(9)	Ross Chittenden	A	D
70.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Letter of No Prejudice (LONP) Approvals. Five LONP Requests totaling \$21,264,000. Resolution TL-05- <ul style="list-style-type: none"> Project #12.2 – \$2,200,000 for PA&ED and PS&E, Bay Area Transit Connectivity - Hercules Rail Station and related improvements in West Contra Costa County. Applicant Agency: Contra Costa Transportation Authority <i>(Related item under 2.1c.(1).)</i> Project #22 – \$6,000,000 for PA&ED, Route 101 environmental study for reconstruction of Doyle Drive, from Lombard St./Richardson Avenue to Route 1 Interchange in City and County of San Francisco. Applicant Agency: San Francisco County Transportation Authority <i>(Related item under 2.1c.(3).)</i> Project #27.1 – \$6,350,000 for R/W, Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties. Applicant Agency: Alameda County Congestion Management Agency (ACCMA) <i>(Related item under 2.1c.(4).)</i> Project #31 – \$6,000,000 for PS&E, Route 580 - construct eastbound and westbound HOV lanes from Tassajara Road/Santa Rita Road to Vasco Road in Alameda County. Applicant Agency: ACCMA <i>(Related item under 2.1c.(5).)</i> Project #97.2 – \$714,000 for PS&E and R/W, Operational improvements near California State University, Fresno in the City of Fresno. Applicant Agency: California State University, Fresno <i>(Related item under 2.1c.(7).)</i> 	2.1c.(10)	Ross Chittenden	A	D
71.	<ul style="list-style-type: none"> Financial Allocation for Four TCR Projects totaling \$180,261,000 in new TCR funding. Resolution TFP-05-10	2.6e.(1)	Ross Chittenden	A	D
72.	<ul style="list-style-type: none"> Financial Allocation for One TCRP AB 1335 Letter of No Prejudice Project for \$1,635,000. Resolution TFP-05-11	2.6e.(2)	Ross Chittenden	A	D

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73.	<ul style="list-style-type: none"> Financial Allocation for Two TCR Projects totaling \$16,530,000 in new TCR funding. <i>(Related item under 2.1c.(8))</i> Resolution TFP-05-____	2.6e.(3)	Ross Chittenden	A D
	<u>STIP ALLOCATIONS (#74-94)</u>			
74.	<ul style="list-style-type: none"> Financial Allocation for Four Local STIP Rail/Transit Projects totaling \$2,212,000. Resolution MFP-05-04	2.6a.(1)	Stephen Maller	A D
75.	<ul style="list-style-type: none"> Financial Allocation for One Local Proposition 116 Non-Urban County Program Project in Tehama County for \$70,111. Resolution BFP-05-02	2.6b.(1)	Stephen Maller	A D
76.	<ul style="list-style-type: none"> Proposition 116 Non-Urban County Project Approval for Tehama County to program \$70,111 in Proposition 116 Bond funds for a Transit Vehicle Purchase project. <i>(Concurrent allocation under item 2.6b.(1); related allocation under item 2.6a.(1).)</i> Resolution PA-05-____	2.1d.(1)	Stephen Maller	A D
2:00 pm				
77.	<ul style="list-style-type: none"> Financial Allocation for 40 SHOPP Projects totaling \$255,569,000. Resolution FP-05-13	2.5b.(1)	Stephen Maller	A D
78.	<ul style="list-style-type: none"> Financial Allocation for 18 Projects totaling \$24,279,200 amended into the SHOPP by Departmental action, plus \$680,000 from other sources. Resolution FP-05-14	2.5b.(2)	Stephen Maller	A D
79.	<ul style="list-style-type: none"> Financial Allocation for 27 Locally-Administered STIP Projects off the State Highway System totaling \$13,138,000, plus \$7,290,000 from other sources. Resolution FP-05-16	2.5c.(3)	Stephen Maller	A D
80.	<ul style="list-style-type: none"> Financial Allocation for One State-Administered STIP Transportation Enhancement Projects for \$500,000. Resolution FP-05-18	2.5c.(4)	Stephen Maller	A D
81.	<ul style="list-style-type: none"> Financial Allocation for Nine Locally-Administered STIP Transportation Enhancement Projects totaling \$1,229,000, plus \$20,663,000 from other sources. Resolution FP-05-19	2.5c.(5)	Stephen Maller	A D

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82.	<ul style="list-style-type: none"> Financial Allocation for 12 Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$4,010,000. Resolution FP-05-20	2.5c.(6)	Stephen Maller	A D
83.	<ul style="list-style-type: none"> Financial Allocation for One Local STIP Rail/Transit Project for \$3,300,000. Resolution MFP-05-05	2.6a.(2)	Stephen Maller	A D
84.	<ul style="list-style-type: none"> Financial Allocation for One State-Administered Rail STIP Transportation Enhancement Project for \$90,000. Resolution MFP-05-06	2.6a.(3)	Stephen Maller	A D
85.	<ul style="list-style-type: none"> Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$91,147,000, plus \$155,822,000 from other sources. Resolution FP-05-15	2.5c.(1)	Stephen Maller	A D
86.	<ul style="list-style-type: none"> Financial Allocation for 51 Locally-Administered STIP Projects off the State Highway System totaling \$19,813,000, plus \$3,643,000 from other sources. Resolution FP-05-17	2.5c.(3.1)	Stephen Maller	A D
87.	<ul style="list-style-type: none"> Financial Allocation for Three Locally-Administered STIP Regional Rideshare Program Projects totaling \$5,167,000. Resolution FP-05-____	2.5c.(7)	Stephen Maller	A D
88.	<ul style="list-style-type: none"> Financial Allocation for One Locally-Administered AB 3090 Cash Reimbursement Project for \$1,460,000 for the Alameda County Congestion Management Agency. <i>(Related item under 2.5c.(1).)</i> Resolution FP-05-21	2.5c.(8)	Stephen Maller	A D
89.	<ul style="list-style-type: none"> Financial Allocation for Two STIP Projects totaling \$1,344,000 that Match Federal Public Lands Projects in Trinity County. Resolution FP-05-____	2.5c.(9)	Stephen Maller	A D
2:30 pm				
90.	<ul style="list-style-type: none"> Financial Allocation for \$49,552,000 in Public Transportation Account funds to the Department for intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes. Resolution MFP-05-07	2.6f.	Bill Bronte	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
91.	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for One Local STIP Project for \$24,000. Waiver-05-20 	2.8d.	Stephen Maller	A D
92.	<ul style="list-style-type: none"> -- Item #1 Excess Lands - Return to State: \$68,885 Return to Others: \$0 	2.4d.(2)	Bimla Rhinehart	A D
93.	<ul style="list-style-type: none"> Financial Allocation for Projects that exceed 20 Percent of their Programmed Amount. Two projects totaling \$53,196,000. Resolution FP-05-22 -- 06-Ker-58 – STIP project in Kern County. Current programmed value of \$2,884,000 and current estimate of \$4,897,000 for an increase of 70% over the programmed amount. -- 07-Ven-23 – STIP project in Ventura County. Current programmed value of \$34,180,000 and current estimate of \$48,299,000 for an increase of 41% over the programmed amount. 	2.5d.	Ross Chittenden	A D
94.	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$26,646,000. Resolution FA-05-02 -- 06-Kin-43 – SHOPP project in Kings County. Current allocation is \$680,000. This request for \$218,000 to award the construction contract results in an increase of 32% over the voted amount. -- 08-SBd-138 – SHOPP project in San Bernardino County. Current allocation is \$22,785,000. This request for \$20,641,000 to advertise the construction contract results in an increase of 90% over the voted amount. -- 09-Mno-395 – SHOPP project in Mono County. Current allocation is \$3,063,000. This request for \$1,837,000 to award the construction contract results in an increase of 60% over the voted amount. -- 11-Imp-86 – SHOPP project in Imperial County. Current allocation is \$14,300,000. This request for \$3,950,000 to award the construction contract results in an increase of 28% over the voted amount. 	2.5e.	Ross Chittenden	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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	ENVIRONMENTAL (#95-97)				
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95.	• Route 55 in Orange County – Modify an overcrossing and add High Occupancy Vehicle (HOV) drop ramps in Santa Ana and Irvine (DEIR).	2.2b.	Robert Chung	A	D
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96.	• Approval of Project for Future Consideration of Funding – Route 44 in Shasta County – Increase capacity and improve operations and safety in Redding (ND). Resolution E-05-14	2.2c.(1)	Robert Chung	A	D
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97.	• Approval of Project for Future Consideration of Funding – Route 65 in Tulare County – Widen to four-lane expressway near Terra Bella (FEIR). Resolution E-05-15	2.2c.(2)	Robert Chung	A	D
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STIP AMENDMENTS (#98- 103)

98.	• STIP Amendment 04S-075 The Butte County Association of Governments (BCAG) is requesting this amendment. BCAG proposes to change the implementing agency for the Butte 99 Chico Auxiliary Lanes/Intersection project (PPNO 2410) from the Department to BCAG for the PS&E phase of the project. In addition, they propose to reprogram \$300,000 of RIP PS&E from FY 2004-05 to FY 2005-06.	2.1b.(1)	David Brewer	I	D
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99.	• STIP Amendment 04S-076 The Siskiyou County Local Transportation Commission (Siskiyou LTC) and the City of Yreka (City) are requesting this amendment. Siskiyou LTC proposes to reprogram \$256,000 in RIP Transportation Enhancement (TE) Reserve (PPNO 2398) from FY 2006-07 and FY 2007-08 to FY 2005-06 Construction for a new Yreka Downtown Bike and Pedestrian Path project (PPNO 2398B).	2.1b.(2)	David Brewer	I	D
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100.	• STIP Amendment 04S-077 The Department is requesting this amendment. The Department proposes to change the implementing agency from the Department to the United States Forest Service (USFS) for the East Sierra Interagency Visitor Center Expansion project (PPNO 0456). The Department also proposes to reprogram \$36,000 in the IIP from FY 2004-05 to FY 2005-06 and reprogram \$35,000 in the IIP in FY 2005-06 from Construction Support to Construction.	2.1b.(3)	David Brewer	I	D
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<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
101.	<ul style="list-style-type: none"> • STIP Amendment 04S-078 <p>The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG proposes to revise the scope for the Mid-Coast Balboa Light Rail Transit (LRT) Extension project (PPNO 7307) by expanding the project limits to University City. SANDAG also proposes to reprogram \$4,000,000 in RIP funds in FY 2005-06 from PS&E to PA&ED.</p>	2.1b.(4)	David Brewer	I	D
102.	<ul style="list-style-type: none"> • STIP Amendment 04S-079 <p>The Orange County Transportation Authority (OCTA) and the Department are requesting this amendment. OCTA and the Department propose to revise the scope for the Placentia Avenue Grade Separation project (PPNO 9656) and reprogram \$1,100,000 in RIP funds in FY 2005-06 from Construction to R/W.</p>	2.1b.(5)	David Brewer	I	D
103.	<ul style="list-style-type: none"> • STIP Amendment 04S-080 <p>The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG requests the Commission approve this amendment for AB 3090 Reimbursement. SJCOG proposes to use local funds to replace a total of \$66,327,000 in RIP and IIP funds in FY 2006-07 for Construction on the Tracy Widening, Stage 2 and 3 project (PPNO 7965B), with later reimbursement (PPNO 7965C) in three equal payments of \$22,109,000 in FY 2008-09, FY 2009-10 and FY-2010-11.</p>	2.1b.(6)	David Brewer	I	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
3:30 pm	<u>Adjourn</u>				